

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 19:30 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8436fe23c757f0eb39edf477ca2ba11b9df4dbbd</u>
TOTAL RECEIVED	150.000149969999995392 MATIC
	63.48 USD
TOTAL SEND	149.970650486038891813 MATIC
	63.46 USD

Token	Balance
MATIC	0.029499483961098000 MATIC
	0.01 USD
! USDT.	3,000 ds!
! A-ZKF	40,318.00000000000000000000 A-ZKF [www.zkfair.events]
! USDT...	3,000 !
gemrodeo.xyz (Voucher)	3,742.00000000000000000000 deo.xyz)
! ! ! \$ 100,000 BONE	N/A Voucher
dYdX Exchange Event	N/A dYdX Event
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
UNI EVENT	N/A UNI
CLAIM 4801 USDC	N/A USDC VOUCHER

* USD values displayed at the time of transaction

Token	Balance
Ledger Stax: Giveaway	N/A STAX
5000 USDC	N/A NFT Voucher
Reward at 5000usdc.com 8YŽ•	N/A Reward at [5000usdc i%[Ecom]
BitCase FreeSpin Vouchers	N/A BitCase.0rg
5000 USDT Voucher	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-05 11:41:27	<u>0xc8c139105813be72662f f5f332f8d64c851c03ef0a 15ace506b189f8e5cd0602</u>	+ 0.0001499699999999 99 MATIC  0.00 USD	✓
2	2022-12-05 11:40:09	<u>0x45e0fa5714fcfbef5f5a d8b063ca29bb650b92cbc7 62970a9d5b89c368ff5247</u>	- 149.96999999999999 8863 MATIC  137.61 USD	✓
3	2022-12-05 11:40:09	<u>0x45e0fa5714fcfbef5f5a d8b063ca29bb650b92cbc7 62970a9d5b89c368ff5247</u>	- 0.0006301093863960 00 MATIC  0.00 USD	✓
4	2022-12-05 11:40:09	<u>0x45e0fa5714fcfbef5f5a d8b063ca29bb650b92cbc7 62970a9d5b89c368ff5247</u>	- 0.0000203766525060 00 MATIC  0.00 USD	✓
5	2022-12-05 11:30:19	<u>0xbe9fd52c772eaaee2910 4554ae9a7234fc25ffa925 0b3c89da3812045004ed39</u>	+ 150.00000000000000 0000 MATIC  137.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 04:29:46	<u>0x6c4cb8d06458c7847992b885e87f446989bb7cd305d9e9edf07c682c7e2b3b22</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
2	2024-02-20 21:42:26	<u>0x57c7c635fd085cc71754a2019ec8edf2083451c1ac30bb548b109ac4f03e35ee</u>	+ 1 ds!	✓
3	2024-02-18 18:59:29	<u>0x53019d1bcd43484feac98cc03562887b553f7e9c6ce9b026a7a5d1f79362d464</u>	+ 1 !	✓
4	2024-02-16 09:21:32	<u>0x232e6adda0b72d3f3ea8e54b5216fd84dacd724dc4ca4cd2af2028b791142f70</u>	+ 29,334.0000000000 0000000 A-ZKF [www.zkfair.events]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 19:54:19	<u>0x9c9c7a5e9cfbc87f97d2c4fae21f3f7652970dc4a14f1a4ea6e7756ea466a80e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
2	2024-02-16 04:54:46	<u>0xde9e95e55e471f6f4123f51041361d69ed39feda0674d911b1d6672f3e65dc7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2023-10-27 00:23:38	<u>0x466618111bde8d9c7cb8af8aef18ca7c7a5fba23cd44838c41be32999e04ba01</u>	+ 1 VOUCHER	✓
4	2023-10-06 19:35:06	<u>0xfbd6ee7e7da7141d76ddb75d3a728ad26ab10d272ad5d8aebd461b88a6753b72</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-06 19:07:56	<u>0x3b421fe5919e6b5d50fd65a6667af93684c789e79380e59151bdd828f63ed63e</u>	+ 1 rg	✓
6	2023-10-06 19:07:44	<u>0xd1f1c46a75cfd01b301c3cff6848f83276e8351474264119b0391ea67b78fedd</u>	+ 1 tether.pm	✓
7	2023-09-23 01:08:42	<u>0x87527ceed60bb8fd86d50e488e18261ccfcc115fbf1aec804833015b660f0571</u>	+ 1 Voucher	✓
8	2023-09-22 16:32:02	<u>0xafe2b0a51c1e65512685ebc95dce4e6a79299ee1365c4770be51a49e55353092</u>	+ 1 drop-usdt.me	✓
9	2023-09-12 10:40:56	<u>0x670adb946339ea9f7b1510ab2ca24ff835155053033edbe84c61233f56595773</u>	+ 1 NFT Voucher	✓
10	2023-09-11 17:27:39	<u>0x94ba1f1ad0173301fac1ea44c1d40dff94b3a3efceb91fe89b8b56714e5ae61d</u>	+ 1 NFT Voucher	✓
11	2023-09-11 02:19:30	<u>0x5f4ba0946e88e193cf64403db45ddc0b6006e9df92fbc8f06ada9b9b599d2e61</u>	+ 1 NFT Voucher	✓
12	2023-08-21 23:25:29	<u>0xe612ebb92349a89cb2bc5cd4e5e47b0c4a7d0581c3b8195e7b91efe585df52b6</u>	+ 1 ARBITDROP.INFO	✓
13	2023-08-11 16:42:53	<u>0x5b4601ba4a3a6dee60d01bbbd4379106ab1743ab4a81bda03c0e9463a420c4e5</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-10 23:44:02	<u>0xd88e13134cbc82834a42</u> <u>fc4791d7330aca4f9ba71b</u> <u>6338124b81e75fc647c0ba</u>	+ 1 STAX	✓
15	2023-08-10 22:39:29	<u>0x84a50c0187edcd3b040b</u> <u>8f639d4d0195bc54351581</u> <u>5c0ee5a91b22834f76ebca</u>	+ 1 ARBITDROP.INFO	✓
16	2023-08-09 16:56:40	<u>0x554261181b18be19a069</u> <u>ee9f96c9fbca320d93e7a4</u> <u>89045d36aba70f3f68df09</u>	+ 1 dYdX Event	✓
17	2023-08-06 15:46:20	<u>0x9ab7b39da1967a5de432</u> <u>77570b021095ed305330ab</u> <u>f9e4f0f2e623841b5dde72</u>	+ 1 STAX	✓
18	2023-08-03 13:20:26	<u>0x1ad0951134c2ee8b5096</u> <u>eeb23b20224c7e11050dc4</u> <u>5d2fee6e29ebd76b17193b</u>	+ 1 STAX	✓
19	2023-08-02 10:17:12	<u>0xb973a4bfdab5032e19cc</u> <u>b689fcb1384724eec60410</u> <u>b1fac3543227626221013c</u>	+ 1 FREESPIN	✓
20	2023-07-28 15:23:28	<u>0x948b34321c18604a8db1</u> <u>f3443659f05a174b045b4f</u> <u>ccd81bb2122f056143b1ca</u>	+ 1 REVOLUTION	✓
21	2023-07-19 13:07:29	<u>0xdedd744ee514b117bd74</u> <u>97f68cd53314b4b0393a64</u> <u>6bbddc64d8af9aa0f99188</u>	+ 1 UniEvent.Plus	✓
22	2023-07-16 15:01:52	<u>0xc06d60f0701292012d63</u> <u>39c1caad9f6f3e4f9f482c</u> <u>4119efb0798d4ec766994d</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-05 04:08:09	<u>0xf8676919081e0b6a9021</u> <u>5bf9cb56d9d80ca9590e9b</u> <u>80148444f97b123d6048e5</u>	+ 1 UNI	✓
24	2023-07-03 22:45:36	<u>0xbc89a5b84e60f1b468d5</u> <u>28a921cb2337c6efe51b0b</u> <u>b06b4dba805dc5f3966523</u>	+ 1 BitCase.Org	✓

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